



# MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

**Official Minutes**  
Special Meeting by Fax Ballot

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**July 30, 2008**

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**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION  
MEETING HELD BY FAX BALLOT ON WEDNESDAY, JULY 30, 2008**

A special meeting of the Missouri Highways and Transportation Commission was held by fax ballot on Wednesday, July 30, 2008, in order to consider bids for federal-aid and state highway and bridge projects. The meeting was called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was given in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended. The following members of the Commission submitted ballots: Chairman Duane Michie, Commissioner David Gach, Commissioner Mike Kehoe, Commissioner Rudy Farber, and Commissioner Grace Nichols. Vice-Chairman Jim Anderson was unable to submit a ballot by the July 30, 2008 deadline.

\* \* \* \* \*

*"Department" or "MoDOT" herein refers to Missouri Department of Transportation.  
"Commission" or "MHTC" herein refers to Missouri Highways and Transportation Commission.*

## **VOTE TO CLOSE MEETING**

The agenda of the closed meeting was posted in keeping with Sections 610.020 and 610.022, RSMo., including the following statutory citations allowing the meeting to be closed:

Section 610.021(11), (12) – Specifications for competitive bidding, sealed bids, or negotiated contracts.

In order to consider documents pertaining to bidding specifications, sealed bids, or negotiated contracts, as allowed by Section 610.021(11), (12) of the Revised Statutes, the following Commissioners submitted faxed ballots noting their vote regarding closing the meeting.

Commissioner Michie, Aye  
Commissioner Gach, Aye  
Commissioner Kehoe, Aye  
Commissioner Farber, Aye  
Commissioner Nichols, Aye

\* \* \* \* \*

## **CONSIDERATION OF BIDS ON FEDERAL-AID AND STATE PROJECTS**

On behalf of the Director, Dennis Heckman, State Bridge Engineer, submitted a letter dated July 30, 2008, to all members of the Commission requesting the award of the following projects due to volatility in steel prices. Bids for these projects were received during the July 25, 2008 bid letting.

Mr. Heckman recommended (1) Award of contracts to the lowest responsive and responsible bidders for bids received on July 25, 2008, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation.

**Table I**  
**Award of Contracts**  
**July 25, 2008, Bid Opening**

<b>Call No.</b>	<b>Route</b>	<b>County</b>	<b>Job No.</b>	<b>Bid Amount</b>	<b>Non-Contractual Costs</b>	<b>Contractor</b>	<b>Description</b>
401*	71	Cass	J4P1708	\$10,115,665.70	\$1,635.95	Ideker, Inc.	Grading, Alternate Bid Pavement (PCC or Superpave) and Bridge – Concrete Girder
501	54	Camden	J5P0309J	562,908.55	0	Enviro Control, LLC	Replace three low water crossings over the Little Niangua River
502**	50	Moniteau	J5P0631A	24,876,910.73	4,918.72	Illinois Valley Paving Co.	Grading, Bridge – Concrete Girder, & Alternate Bid Pavement
	Bus. 50		J5P0631F		304.48		Grading and Drainage for Jacket Factory Road
503	65	Pettis	J5P0890	853,648.20	0	Comanche Construction, Inc.	Bridge Rehabilitation
			J5P0896		144.00		Redecking of Bridge
			<b>Total</b>	<b>\$36,409,133.18</b>	<b>\$7,003.15</b>		

\*Call 401 – Funding by Cass County \$2,061,255.

\*\*Call 502 – J5P0631F funding by the City of California and Moniteau County, \$402,000.

### **Commission Action**

Via fax ballots received by the Secretary to the Commission, the Commission approved award of the contracts. In keeping with the Commission’s Delegation of Authority to Execute Documents, the Director, Chief Engineer, or Director of Program Delivery may execute the contracts.

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